

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

NO. CR20-216 RSL

v.

STIPULATED PROTECTIVE ORDER

DAVID ROTH

Defendant.

This matter comes before the Court on the Stipulated Motion for a Protective Order regarding discovery materials, as permitted by Fed. R. Crim. P. 16(d). Having considered the record and files herein, the Court finds there is good cause to grant the stipulated motion, and hence:

IT IS HEREBY ORDERED that the discovery materials discussed in the Motion for the Protective Order and referred to therein as “Protected Material,” that contain sensitive information such as the date of birth, Social Security number, driver’s license number, bank account number, credit card number, personal identification number, address, telephone number, name and/or location of employment, criminal history record, background check, immigration history/status, and/or any other similar information or

number implicating a privacy interest of and belonging to an individual, business, partnership, or corporation may be produced to counsel for the defendant in this case.

IT IS FURTHER ORDERED that possession of Protected Material is limited to the attorneys of record in this case and their staff, and to any investigators, expert witnesses, and other agents the attorneys of record retain in connection with this case. The attorneys of record, and their investigators, expert witnesses, and other agents may review Protected Material with the defendant. The defendant may inspect and review Protected Material, but shall not be allowed to possess, photograph, or record Protected Material or otherwise retain Protected Material or copies thereof. Notwithstanding the terms of this Order, defense counsel may provide electronic copies of any Protected Material to the Education Department in the Federal Detention Center at SeaTac, Washington ("FDC"), along with a completed copy of the FDC's Electronic Discovery and Legal Material Authorization Form. Defendant will not be permitted to have a copy of this material in his cell but may review it at the FDC Education Department pursuant to the Bureau of Prisons and FDC's policies and procedures.

IT IS FURTHER ORDERED that members of the defense team may review or discuss the contents of documents containing Protected Material with any prospective witness, as long as they do not share the unredacted documents, or share any Protected Information with any prospective witness.

IT IS HEREBY FURTHER ORDERED the attorney of record for the defendant is required, prior to disseminating any copies of the Protected Material to permitted recipients, such as other members of the defense teams, to provide a copy of this Protective Order to those permitted recipients to make those recipients aware of the contents of this Protective Order.

This order does not limit employees of the United States Attorney's Office for the Western District of Washington from disclosing the Protected Material to members of the

United States Attorney's Office, federal law enforcement agencies, and to the Court and defense as necessary to comply with the government's discovery obligations.

1 IT IS FURTHER ORDERED that any Protected Material that is filed with the
2 Court in connection with pre-trial motions, trial, sentencing, or other matter before this
3 Court, shall be filed under seal and shall remain sealed until otherwise ordered by this
4 Court. This does not entitle either party to seal their filings as a matter of course. The
5 parties are required to comply in all respects to the relevant local and federal rules of
6 criminal procedure pertaining to the sealing of court documents.

7 Nothing in this Order shall prevent any party from seeking modification of this
8 Protective Order or from objecting to discovery that it believes to be otherwise improper.
9 The parties agree that in the event that compliance with this Order makes it difficult for
10 defense counsel to adhere to their Sixth Amendment obligations, or otherwise imposes an
11 unworkable burden on counsel, defense counsel shall bring any concerns about the terms
12 of the Order to the attention of the government. The parties shall then meet and confer
13 with the intention of finding a mutually acceptable solution. In the event that the parties
14 cannot reach such a solution, defense counsel shall have the right to bring any concerns
15 about the scope or terms of the Order to the attention of the Court by way of a motion.

16 Nothing in this order should be construed as imposing any discovery obligations
17 on the government that are different from those imposed by case law and Rule 16 of the
18 Federal Rules of Criminal Procedure. The failure to designate any materials as provided
19 in paragraph 2 shall not constitute a waiver of a party's assertion that the materials are
20 covered by this Protective Order.

21 This Protective Order does not constitute a ruling on the question of whether any
22 particular material is properly discoverable or admissible and does not constitute any
23 ruling on any potential objection to the discoverability of any material.

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1 IT IS FURTHER ORDERED that at the conclusion of the case, the Protected
2 Material shall be returned to the United States, or destroyed, or otherwise stored in a
3 manner to ensure that it is not subsequently duplicated or disseminated in violation of this
4 Protective Order.

5 The Clerk of the Court is directed to provide a filed copy of this Protective Order
6 to all counsel of record.

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8 DATED this 3rd day of June 2021.

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12 ROBERT S. LASNIK
13 United States District Judge

14 Presented by:

15 s/ Casey S. Conzatti
16 Casey S. Conzatti
17 Assistant United States Attorney
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